



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, June 11, 2021
10am
Webinar Due to COVID 19**

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:00am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. S. Hubbard, Ms. Navarro and President Reed. **25 members were present. A quorum was established.**

The following members joined the meeting while it was in progress making a total of 27 members present: Mr. Bosley and Mr. Cohn.

2. Prayer

President Reed asked for a moment of silence in honor of Judge Paul Simon who recently passed and was once the President of the Board of Aldermen.

The members held a moment of silence.

President Reed recognized Pastor Ollie Sanders, who is the Assistant Pastor at the Maple Avenue Temple located in the 18th Ward, to lead the members in the opening prayer.

Pastor Sanders led the members in prayer.

3. Announcement of Any Special Order of the Day

President Reed announced that the Courtesy Resolutions Calendar will be taken up under the Special Order of the Day.

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by the Mr. J. Boyd.

President Reed recognized Ms. Clark-Hubbard to discuss Resolution Number 37 honoring Mr. Dale Glass.

Ms. Clark-Hubbard discussed Resolution Number 37 and Mr. Glass' contribution to the City of St. Louis. Other members speaking on Resolution Number 37 were: Mr. Narayan, Mr. J. Boyd, Mr. Vaccaro, Ms. Davis and President Reed.

Mr. Narayan moved to place Resolution Number 37 En Banc.

Seconded by Mr. J. Boyd.

President Reed called for the vote to place Resolution Number 37 En Banc.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to place Resolution Number 37 En Banc.

The Assistant Clerk acknowledged.

President Reed recognized Mr. Glass to speak on Resolution Number 37.

Mr. Glass accepted the resolution and thanked the members for their acknowledgement of his work.

President Reed called for the vote to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

4. Introduction of Honored Guests

President Reed announced introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

Mr. Vollmer stated that today in 1982 the movie "ET" premiered. He also mentioned that today is "National Corn on the Cob Day."

5. Approval of Minutes

President Reed recognized Mr. Vollmer on the motion to approve the minutes of the Thursday, June 4, 2021 full Board of Aldermen meeting.

Mr. Vollmer moved to approve the minutes of the of the Thursday, June 4, 2021 full Board of Aldermen meeting.

Seconded by Mr. Vaccaro.

President Reed called for the vote on the motion to adopt the minutes of the June 4, 2021 full Board meeting.

The motion was carried unanimously by voice vote.

6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 12

Introduced by Alderwoman Howard

An ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof containing an emergency clause.

Date Delivered: June 4, 2021

Board Bill Number 23

Introduced by Alderman Joseph Vaccaro

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds granted through the United States Department of Health and Human Services (HHS) for Emergency Medical Services; and containing an emergency clause.

Date Delivered: June 4, 2021

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

None

9. Board Bills for Third Reading, Informal Calendar

Board Bill Number 3

Introduced by Alderwoman Clark-Hubbard

An ordinance authoring and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create The St. Louis Circuit Attorney Navigation, Diversion, and Opportunity Program 2019-AR-BX-K018 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort including hiring staff and program development resources; and containing an emergency clause.

Board Bill Number 4**Introduced by Alderwoman Clark-Hubbard**

An ordinance authorizing and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs to fund Innovative Prosecution Solutions for Combating Violent Crime grant Program 2019-YX-BX-0021 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort containing an emergency clause.

Board Bill Number 27**Introduced by Alderman Joseph Vaccaro**

An ordinance recommended by the Board of Estimate and Apportionment and authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the Missouri Office of Crime Victim Services to fund the Protection Program for Witnesses of Violence grant program, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.

Board Bill Number 175**Floor Substitute****Introduced by Alderwoman Christine Ingrassia**

An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Vetoed by the Mayor in a letter received May 10, 2021.

Board Bill Number 217**Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

Vetoed by the Mayor in a letter received May 10, 2021.

President Reed asked if any member wanted to take a Board Bill off of the Third Reading, Informal Calendar.

There were no requests.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 52**Introduced by Alderwoman Cara Spencer**

An ordinance approving a Redevelopment Plan dated May 25, 2021 for the 3834 Virginia Ave. Area.

Board Bill Number 53**Introduced by President Lewis Reed, Alderwoman Marlene Davis**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$10,523,000 containing a severability and emergency clause.

Board Bill Number 54**Introduced by President Lewis Reed, Alderwoman Marlene Davis**

An ordinance appropriating the sum of \$20,110,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; containing a severability and emergency clause.

Board Bill Number 55**Introduced by President Lewis Reed, Alderwoman Marlene Davis**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$10,523,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; containing a severability and emergency clause.

Board Bill Number 56**Introduced by Alderwoman Lisa Middlebrook**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope in the City of St. Louis, Missouri, as hereinafter described, in accordance With Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 57**Introduced by Alderman John Coatar**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 9th Street between Cole Street and Dr. Martin Luther King Drive in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 58**Introduced by Alderwoman Sharon Tyus**

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer’s Office for fiscal year July 1, 2021 through June 30, 2022, in the sum of Seventeen Million, Seven Hundred Seventy-Three Thousand, Eighty-Two Dollars (\$17,773,082) including One Million, Three Hundred Sixty-Seven Thousand, Two Hundred Ninety Dollars (\$1,367,290) for Capital Improvements; containing an emergency clause.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

Board Bill Number 52.

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Number 56, 57 and 58.

Transportation and Commerce:

None

Ways and Means:

Board Bill Number 53, 54 and 55.

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk read the following:

Mr. J. Boyd of the Housing, Urban Development and Zoning Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 11, 2021

To the President of the Board of Aldermen:

The Housing, Urban Development and Zoning Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 24.

Board Bill Number 24

Introduced by Alderman Jesse Todd

An Ordinance recommended by the Planning Commission on May 5, 2021, to change the zoning of property as indicated on the District Map, from the “G” Local Commercial and Office District to the “H” Area Commercial District, in City Block 4575, so as to include the described parcels of land in City Block 4575; and containing an emergency clause.

Alderman Jeffery Boyd

Chair of the Committee

Ms. Howard of the Neighborhood Development Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 11, 2021

To the President of the Board of Aldermen:

The Neighborhood Development Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 7, 8 and 25.

Board Bill Number 7

Introduced by Alderwoman Davis

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 1558 South Vandeventer Ave. Area.

Board Bill Number 8

Introduced by Alderman Vaccaro

An ordinance approving a blighting study and Redevelopment Plan for the 3810 Watson Rd. Redevelopment Area.

Board Bill Number 25**Introduced by Alderwoman Shameem Clark-Hubbard**

An ordinance approving a blighting study and Redevelopment Plan for the 5256 Vernon Ave. Redevelopment Area.

Alderwoman Carol Howard

Chair of the Committee

Ms. Ingrassia of the Health and Human Services Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 11, 2021**To the President of the Board of Aldermen:**

The Health and Human Services Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 30 Committee Substitute.

Board Bill Number 30**Committee Substitute****Introduced by Alderwoman Christine Ingrassia**

An Ordinance authorizing the Department of Health to accept Centers for Disease Control and Prevention ("CDC") Foundation award funding of Two thousand eight hundred dollars (\$2800) through a contract with the National Environmental Health Association ("NEHA") to reimburse DOH for the purpose of supporting food safety program activities, designed to explore involvement in CDC's National Environmental Assessment Reporting System authorizing the expenditure of CDC NEARS grant funds for grant purposes, and to fulfill the obligations of said grant; and containing an emergency clause.

Alderwoman Christine Ingrassia

Chair of the Committee

14. Report of Special Committees

None

15. Perfection Consent Calendar

None

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following into the record.

Board Bill Number 9**Introduced by Alderman Cohn**

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$13,727,769 of excess moneys that The City of St. Louis intends to transfer from the Debt Service

Stabilization Fund to the Airport Revenue Fund during the fiscal year beginning July 1,2020, containing a severability clause; and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to adopt the Third Reading Consent Calendar.

Mr. Vollmer moved for the adoption of the Third Reading Consent Calendar.

Seconded by Mr. J. Boyd.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Middlebrook, Mr. Bosley, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. S. Hubbard, Ms. Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Evans. **1 member was present but did not cast a vote.**

A total of 26 votes were cast. The motion carried.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading / Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the following:

Board of Aldermen Committee Report June 11, 2021

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bill was referred: Board Bill Number 9, reports that it has considered the same and that it is truly engrossed.

**Alderman John Coatar
Chair of the Committee**

Board Bill Number 9

Introduced by Alderman Cohn

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$13,727,769 of excess moneys that The City of St. Louis intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during the fiscal year beginning July 1, 2020, containing a severability clause; and containing an emergency clause.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

19. Courtesy Resolutions Consent Calendar

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 37
HONORING MR. DALE GLASS**

WHEREAS, Commissioner Dale Glass came to the City of St. Louis, Division of Corrections with twenty eight years of Correctional experience after retiring as Deputy Warden of the Missouri Department of Corrections facility in Pacific, Missouri; and

WHEREAS, during his tenure with the City, Commissioner Glass implemented meaningful changes for detainees and staff at both the City Justice Center and Medium Security Institution. He also focused on ensuring that the Division was more transparent; creating a public dashboard for detainee statistics, providing an Inmate Locator and posting all contracts, Policies and Procedures and other pertinent documents on the City's website; and

WHEREAS, reentry services for detainees was a top priority for Commissioner Glass during his time at the Division. In the first few weeks on the job he implemented the Transition from Jail to Community Initiative with the St. Louis Alliance for Reentry (STAR); and

WHEREAS, Commissioner Glass also partnered with SLATE in the Prison 2 Prosperity Program (P2P) designed to offer resources to detainees being released from the corrections system. Some noted speakers in the program included Mayor Slay, Police Chief Sam Dotson, Senator Jamilah Nasheed and State Representative Bruce Franks Jr.; and

WHEREAS, other reentry initiatives included the addition of a full time Discharge and Aftercare Planner to the inmate Healthcare Services Contract and a partnership with Integrated Health Network in the Re-Link program; and

WHEREAS, Commissioner Glass was responsible for an agreement with St. Louis University to provide occupational therapy services to detainees. He also brought aboard volunteers to support diversion programs such as the 22nd Circuit Treatment Court and Mental Health Docket; and

WHEREAS, he addressed safety and security concerns on multiple fronts. He was responsible for the installation of new surveillance equipment at both facilities with expanded capabilities such as digital cameras and video recording. Commissioner Glass worked to provide opportunities for custody staff to be certified in various roles through the American Correctional Association and American Jail Association; and

WHEREAS, Commissioner Glass worked to address physical plant issues at both facilities to increase the safety, health and welfare of staff and detainees. Projects included plumbing, HVAC, electrical and building automation system upgrades.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many works and contributions of Mr. Dale Glass. We further direct the Clerk of this Board to spread a copy of this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to her at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of June, 2021 by:

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

The Honorable Lewis Reed, President Board of Aldermen

**RESOLUTION NUMBER 38
HONORING MRS. TONI COLE**

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the retirement of Mrs. Toni Cole; and

WHEREAS, she is retiring from the St. Louis Public Schools (SLPS) after working as a teacher certified in Grades K-8 for over 43 years. She has an Education Specialist degree and a Masters in Special Education; and

WHEREAS, Mrs. Cole's calm spirit and nurturing voice drew many to her. Everyone admired how her quiet presence spoke volumes; and

WHEREAS, she worked at three different schools throughout the SLPS district where she spent most of her career. While being appreciated as an excellent expert educator, Mrs. Cole's teachings didn't stop inside of her classrooms; and

WHEREAS, she tutored at many of the schools she worked at after school hours, as well as served on various committees. Some of which she even served as the chairperson. The Black History Programs were her favorite; and

WHEREAS, from assisting her own students in re-inventing past inventions and learning about the inventors who changed the world, to teaching them different praise dances and other acts to showcase their hidden talents, Mrs. Cole played a vital role in every Black History Program she was part of; and

WHEREAS, in addition to spending time with her students, after school hours, Mrs. Cole believed that she still had time in her busy schedule to reach more youth. Finding this time, from only God knows where, Mrs. Cole tutored students throughout the city and county of Saint Louis as well as in her church Holy Trinity Baptist Church where she served as the First Lady for 17 years; and

WHEREAS, Mrs. Cole also volunteered a significant amount her time to an outreach ministry held by her church and local community organizations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many accomplishments of Mrs. Toni Cole, for her years of service to our community and by adoption of this Resolution we wish her well on her retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced on the 11th day of June, 2021, by:
The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

RESOLUTON NUMBER 40
HONORING SLMPD LIEUTENANT ALANA HAUK

WHEREAS, it has come to the attention of this Board of Aldermen that St. Louis Metropolitan Police Department Lieutenant Alana Hauck, DSN 4585, is retiring and we are pleased to have this opportunity to thank her for her years of service to the City of St. Louis and congratulate her on her retirement; and

WHEREAS, Lieutenant Hauk began her career with the St. Louis Metropolitan Police Department as a Recruit in 1994, and was first assigned to work in District 3, and from there she went on to work in Vice/Narcotics, Anti-Crime Task Force, Sex Crimes/Child Abuse, and as an Officer, Supervisor, and Commander throughout the Central and North Patrol Divisions; and

WHEREAS, with her wife Kim and their daughters Alex and Ava, Lieutenant Hauk has built a loving home and family with a life filled by softball, track & field, dining out, over-the-top Halloween celebrations, and many other joys; and

WHEREAS, for twenty-seven years Lieutenant Hauk's has proven herself as a confident and effective leader noted for her calmness and dependability and setting an example for countless young and personally assisting them to develop as professionals and individuals; and

WHEREAS, Lieutenant Hauk suffered career-ending and quality-of-life changing injuries while commanding Civil Disobedience Team Officers in July of 2017; and

WHEREAS, Lieutenant Alana Hauk concludes her career with the St. Louis Metropolitan Police Department with great honor having given so much of herself to the City, the St. Louis Metropolitan Police Department and the Officers under her command; and

WHEREAS, Lieutenant Hauk has truly earned and deserves a long and joyful retirement surrounded by her family and friends.

NOW THEREFORE BE IT RESOLVED, by the Board of Alderman of the City of St. Louis that we pause in our deliberations to thank Lieutenant Alana Hauk for her service to the City and congratulate her on her retirement, and we wish Lieutenant Hauk the best in her life to come. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree, Lieutenant Alana Hauk, at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of June, 2021 by:
The Honorable John Coatar, Alderman 7th Ward
The Honorable Joseph Vaccaro, Alderman 23rd Ward

The Courtesy Resolutions Calendar was adopted under the Special Order of the Day.

20. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 39
STC WAREHOUSE INC.
IN THE CITY OF ST. LOUIS ENHANCED ENTERPRISE ZONE**

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the “Board”) authorized the Mayor, on behalf of the City of St. Louis (the “City”), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone (“EEZ”) eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (2000) as amended (the “Statute”); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year assurance of taxes on real property in the EEZ in accordance with the requirements of Section **135.963** of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the “EEZ Board”) to review plans for subsequent improvements on real property in the EEZ (the “Subsequent Improvements”) and to recommend to this Board the extent to which tax assurance should be granted therefor; and

WHEREAS, STC Warehouse Inc. (“Developer”) is greatly enhancing its property located at 2 Sidney Street, resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$2,350,000; and will result in adding 35 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer’s Subsequent Improvements and recommends that the tax assurance be granted for ad valorem taxes imposed on Subsequent Improvements for a period of ten (10) years; and

WHEREAS, “Developer” began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section **135.963** of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general

circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2021, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW THEREFORE BE IT RESOLVED BY THE ST. LOUIS BOARD OF ALDERMEN AS FOLLOWS:

1. The Subsequent Improvements for property at 2 Sidney Street. shall be granted tax assurance for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2022, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

**Introduced this 11th day of June, 2021 by:
The Honorable Dan Guenther, Alderman 9th Ward**

President Reed recognized Mr. Guenther on the motion to adopt Resolution Number 39.

Mr. Guenther moved to send Resolution Number 39 to the Housing, Urban Development and Zoning Committee.

Seconded by Mr. Stephens.

President Reed called for the vote on the motion to send Resolution Number 39 to the Housing, Urban Development and Zoning Committee.

The motion was carried unanimously by voice vote.

21. Second Reading of Resolutions, Committee Reports and Adoptions

President Reed directed the Assistant Clerk to the Second Reading of Resolutions, Committee Reports and Adoptions.

The Assistant Clerk read the following:

RESOLUTION NUMBER 12
RECOMMENDING THAT THE CITY OF ST. LOUIS PORT AUTHORITY PROVIDE
PERSONAL PROPERTY TAX ABATEMENT AND A SALES TAX EXEMPTION ON
CONSTRUCTION MATERIALS FOR RB STL ARCH LLC.

WHEREAS, pursuant to Ordinance Nos. 56707 and 56939 and in accordance with Chapter 68 of the Revised Statutes of Missouri, as amended (the “Port Authority Act”), The City of St. Louis, Missouri created the City of St. Louis Port Authority (the “Port Authority”); and

WHEREAS, as stated in the Port Authority Act, the Port Authority’s purpose is “to promote the general welfare, to promote development within the port district, to encourage private capital investment by fostering the creation of industrial facilities and industrial parks within the port district and to endeavor to increase the volume of commerce, and to promote the establishment of a foreign trade zone within the port districts;” and

WHEREAS, RB STL ARCH LLC (the “Company”) desires to renovate and rehabilitate the existing Hilton at the Arch hotel located at 400 Olive Street (the “Hotel”), which is within the Port Authority’s port district boundaries, by acquiring and installing approximately \$3,025,000 of new furniture and other equipment and constructing approximately \$4,475,000 of building improvements (collectively, the “Project”); and

WHEREAS, completion of the Project will allow the Company to maintain the Hilton brand at the Hotel and retain 50 jobs at the Hotel, all of which will have economic benefits to the City and other taxing districts; and

WHEREAS, by participating in an industrial revenue bond transaction, whereby personal property is acquired by the Port Authority and leased to the Company, the Port Authority is able to facilitate personal property tax abatement for the Project; and

WHEREAS, by participating in an industrial revenue bond transaction, whereby the Port Authority will take a leasehold interest in the Company’s real property, construction materials for the building improvements may be exempted from sales taxes; and

WHEREAS, completion of the Project will improve the general welfare of the City by retaining jobs, fostering private capital investment within the Port Authority’s port district boundaries, and increasing hotel opportunities for business travelers, convention visitors and others.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the Board of Aldermen hereby recommends that the Port Authority participate in an industrial revenue bond transaction with the Company to provide 10 years of personal property tax abatement (85% in years 1 – 5 and 50% in years 6 – 10) and a sales tax exemption on construction materials for the Project.

Introduced this 30th day of April, 2021 by:
The Honorable John Coatar, Alderman 7th Ward

President Reed recognized Mr. Coatar on the motion to adopt Resolution Number 12.

Mr. Coatar moved to adopt Resolution Number 12.

Second by Mr. Vollmer and Mr. J. Boyd.

Mr. Coatar spoke on Resolution Number 12. The following members also spoke on Resolution Number 12: Mr. Stephens, Mr. Vaccaro, Ms. Pihl, Ms. Rice, Ms. Davis, Mr. Oldenburg, Ms. Tyus and Ms. Schweitzer.

President Reed directed the Assistant Clerk to call the roll on the motion to adopt Resolution Number 12.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Vollmer, Ms. Martin, Ms. Howard, Mr. Oldenburg, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Ms. S. Hubbard, Ms. Navarro and President Reed. **A total of 16 Aye votes were cast.**

The following voted No:

Ms. Ingrassia, Ms. Rice, Mr. Stephens, Ms. Schweitzer, Ms. Green, Ms. Pihl, Mr. Narayan and Mr. Cohn. **A total 8 No votes were cast.**

The following voted Present:

Tyus and Todd. **A total 2 Present votes were cast.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Guenther. **1 member was present but did not cast a vote.**

A total of 26 votes were cast. The motion carried.

RESOLUTION NUMBER 34
RECOMMENDING THAT THE CITY OF ST. LOUIS PORT AUTHORITY PROVIDE
PERSONAL PROPERTY TAX ABATEMENT AND A SALES TAX EXEMPTION ON
CONSTRUCTION MATERIALS FOR OSTARA ST. LOUIS LTD.

WHEREAS, pursuant to Ordinance Nos. 56707 and 56939 and in accordance with Chapter 68 of the Revised Statutes of Missouri, as amended (the “Port Authority Act”), The City of St. Louis, Missouri created the City of St. Louis Port Authority (the “Port Authority”); and

WHEREAS, as stated in the Port Authority Act, the Port Authority’s purpose is “to promote the general welfare, to promote development within the port district, to encourage private capital investment by fostering the creation of industrial facilities and industrial parks within the port district and to endeavor to increase the volume of commerce, and to promote the establishment of a foreign trade zone within the port districts;” and

WHEREAS, Ostara USA, LLC. desires to create additional industrial facilities at its location at 39 Bremen Avenue, which is within the Port Authority’s port district boundaries, by acquiring and installing

through its affiliate, Ostara St. Louis Ltd. (the “Company”), approximately \$11,500,000 of new equipment and constructing approximately \$6,500,000 of building improvements (collectively, the “Project”); and

WHEREAS, completion of the Project will lead to the creation of approximately 40 jobs with an average salary of \$66,625 per year; and

WHEREAS, by participating in an industrial revenue bond transaction, whereby personal property is acquired by the Port Authority and leased to the Company, the Port Authority is able to facilitate personal property tax abatement for the Project; and

WHEREAS, by participating in an industrial revenue bond transaction, whereby the Port Authority will take a leasehold interest in the Company’s real property, construction materials for the building improvements may be exempted from sales taxes; and

WHEREAS, completion of the Project will improve the general welfare of the City by retaining jobs and earnings and payroll tax revenues within the City and fostering private capital investment within the Port Authority’s port district boundaries.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the Board of Aldermen hereby recommends that the Port Authority participate in an industrial revenue bond transaction with the Company to provide 10 years of 25 percent personal property tax abatement and a sales tax exemption on construction materials for the Project.

Introduced this 4th day of June, 2021 by:
The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

President Reed recognized Ms. Middlebrook on the motion to adopt Resolution 34.

Ms. Middlebrook moved to adopt Resolution Number 34.

Seconded by Ms. Howard.

Ms. Middlebrook discussed Resolution Number 34. Other members speaking were: Ms. Tyus, Ms. Howard, Ms. Rice, Mr. Stephens, Ms. Schweitzer, Ms. Green and Mr. J. Boyd.

President Reed called for the vote to adopt Resolution Number 34.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 36
TO APPROVE THE CITY OF ST. LOUIS SENIOR CITIZENS SERVICES FUND
BUDGET FOR FISCAL YEAR 2021-22

WHEREAS, as authorized by Sections 67.990-67.995 RSMo and authorized by Ordinance No. 70314 approved on July 7, 2016, an election was held on November 8, 2016 to request voter approval of a 5¢ property tax for the purpose of creating a Senior Fund; and

WHEREAS, the voters of the City approved the creation of a Senior Fund; and

WHEREAS, a Senior Fund Board has been duly appointed, has met and has recommended approval of a budget to fund programs and activities as authorized by statute; and

WHEREAS, state statute requires approval of the Senior Fund Budget by the governing body of the City, the Board hereby submits the following budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022 for consideration and approval by this Honorable Board of Aldermen:

**SENIOR FUND
INCOME & EXPENSE BUDGET – 2021-22**

Estimated Income:

2021 Estimated Tax Income	\$2,200,000
Interest	7,400
Transfer from Net Position	568,707

TOTAL ESTIMATED INCOME	<u>2,776,107</u>
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Estimated Expenses:

Agency Grants	\$2,101,053
Collaborative/Funding Opportunities	75,000
Emergency Needs	200,000
Evaluation/Needs Assessment	50,000
Personnel – Salaries & Fringes	238,250
Professional Fees - Consultants	55,705
Rent & Occupancy	13,051
Postage & Printing	1,662
Public Awareness/Marketing	10,850
Information & Technology	3,285
Education & Development	9150
Dues and Subscriptions	3,600
Travel	3,000
Telephone/Communication	875
Insurance	1,326
Office Supplies	3,000
Meeting Expenses	500
Bank Fees	5,300
Miscellaneous	<u>500</u>

TOTAL ESTIMATED EXPENSES	<u>\$2,776,107</u>
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Revenue Over/(Under) Expenses	\$0
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“AUTHORITY TO TRANSFER FUNDS”

The Senior Fund Board is granted the authority to approve by resolution adopted in open public meeting transfers between line items of an amount not greater than 33 1/3% of the amount approved by this resolution, provided however that no more than 5% of the "Agency Grant" line item may be transferred."

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced on the 4th day of June, 2021, by:

The Honorable Lewis Reed, President of Board of Aldermen
The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

President Reed recognized Ms. Middlebrook on the motion to adopt Resolution 36.

Ms. Middlebrook moved to adopt Resolution Number 36.

Seconded by Ms. Rice and Mr. J. Boyd.

President Reed called for the vote to adopt Resolution Number 36.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 9
AS AMENDED
CRIME PREVENTION PROGRAM FUNDS

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008 and each fiscal year thereafter; and

WHEREAS, Section One, subsection (v), of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's Public Safety Department.

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for Fiscal Year 2021 and the reallocation of certain unspent funds from Fiscal Year 2020 attached hereto as **Exhibit A**, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen; and delivered to the Director of Public Safety, the Budget Division, and the Comptroller.

Introduced this 30th day of April 2021 by:

The Honorable Jeffery Boyd, Alderman 22nd Ward
The Honorable Joseph Vaccaro, Alderman 23rd Ward

Adopted this 10th day of June, 2021

**EXHIBIT A
RESOLUTION NUMBER 9
AS AMENDED**

Organization Name	Award Amount
Wyman Center	\$25,000.00
Big Brothers Big Sisters of Eastern Missouri	\$75,000.00
St. Louis Youth Jobs	\$90,000.00
Boys & Girls Club of Greater St. Louis	\$90,000.00
Gene Slay's Boys and Girls Club	\$90,000.00
Prisoner Performing Arts	\$25,000.00
Mission: St. Louis	\$50,000.00
22nd Judicial Circuit, Family Court- Juvenile Division	\$15,000.00
Thomas Dunn Learning Center	\$40,000.00
Harambee Youth Training	\$45,000.00
St. Louis Story Stitchers	\$70,000.00
LifeWise (formerly Kingdom House)	\$85,000.00
Pianos for People	\$40,000.00
Throwing and Growing Foundation	\$95,000.00
Links StL, Inc.	\$32,299.00
Young Voices With Actions	\$40,500.00
Urban 21	\$40,000.00

Total	\$952,799.00
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ADDITIONAL ALLOCATION:

GOOD JOURNEY \$51, 158.00
 (Reallocated from unspent funds from Prop. S Funds - Fiscal Year 2020)

President Reed recognized Mr. J. Boyd on the report for Resolution Number 9 As Amended.

Mr. J. Boyd reported that Resolution Number 9 As Amended passed out of the Public Safety Committee.

22. Miscellaneous and Unfinished Business

None

23. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, JUNE 14, 2021

NONE

TUESDAY, JUNE 15, 2021

PARKS – 9:00 A.M. – WEBINAR

PUBLIC SAFETY – 1:00 P.M. – WEBINAR

WEDNESDAY, JUNE 16, 2021

WAYS & MEANS – 9:00 A.M. - WEBINAR

THURSDAY, JUNE 17, 2021

FULL BOARD MEETING – 10:00 A.M. – WEBINAR

FRIDAY, JUNE 18, 2021

JUNETEENTH HOLIDAY– OFFICE CLOSED

Ms. Davis asked for a moment of silence for the passing of Ms. Frances Shelby.

President Reed led the members in a moment of silence.

Ms. Tyus announced a Streets Committee meeting for Tuesday, June 15, 2021 at 11am.

24. Excused Aldermen

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Mr. Muhammad and Ms. P. Boyd.

Seconded by Mr. Vaccaro.

President Reed called for the vote on the motion to excuse.

The motion was carried unanimously by voice vote.

25. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn, under the rules, until Thursday, June 17, 2021 at 10am.

Seconded by Mr. Cohn.

President Reed called for the vote on the motion to adjourn.

The motion was carried by voice vote.

The meeting was adjourned at 11:48pm.